

MAY 28, 2013 – HARTSVILLE/TROUSDALE COUNTY COMMISSION MEETING

BE IT REMEMBERED, That the Honorable Hartsville/Trousdale County Commissioners met pursuant to adjournment with the Honorable Mark Beeler, Commission Chairman presiding and the following commissioners present to wit: Freddie Banks, Wayne Brown, Steve Burrow, Bill Fergusson, Bubba Gregory, Tammy Jackson, Richard Johnson, Mike Keisling, Clyde Mansfield, James McDonald, David Nollner, John Oliver and Carol Pruitt.

1. Open Court - Officer Dusty Cato
2. Invocation – Pastor Darryl Turner – First Baptist Church
3. Pledge to the American Flag – Freddie Banks
4. Roll Call – Rita Crowder
5. Approval of Minutes – Minutes stand approved as distributed.
6. Announcements... The Emergency Services Committee will meet Wednesday, May 29, 2013 in the downstairs courtroom of the Courthouse @ 7:00. The budget and Finance Committee will meet on Thursday, May 30, 2013 in the downstairs courtroom of the Courthouse @ 6:00 and the Beer Board will hold a meeting on Tuesday, June 4, 2013 in the downstairs courtroom of the Courthouse @ 6:30.
7. Amendments to Agenda/Approval of Agenda – Add Item 12 G. 10 Budget Amendment for \$2,000.00 for Pool Concessions. Remove Item 12. C. 1 – 4, 2013-2014 Budget Ordinances from the Agenda.
Motion this court approve this Agenda as amended.
Motion by Steve Burrow, Second by Wayne Brown

MOTION CARRIED
8. Citizens' Response to Agenda Items – No one signed in to speak.
9. County Mayor Report – Jakie West stated that most of this past month had dealt with preparing the 2013-2014 Budget. The new trash truck will arrive on June 5, 2013 and there will be two days of training once it arrives. The money for the Chipper has been deposited and will take approximately sixty days to build. The siren that we have been waiting on just needs approval. There is a pre-construction conference tentatively scheduled for June 18, 2013. During this conference, the rules for this project will be given to the contractor.
10. Committee Action & Reports...

- A. Budget and Finance Committee – Mark Beeler stated that the committee had met on May 20th and reviewed the 2013-2014 proposed Budget. They did not make any decisions or recommendations at that time. They also reviewed the Budget Amendments on tonight's Agenda and recommended approval on all of them. The next meeting will be Thursday, May 30th @ 6:00 P.M. in the downstairs courtroom of the courthouse.
- B. Codes & Zoning Enforcement Committee – Wayne Brown
Nothing to Report.
- C. County Buildings Committee – John Oliver
Nothing to Report.
- D. Economic Development Committee – Mark White
Nothing to Report.
- E. Emergency Services Committee – David Nollner stated the next committee meeting will be Wednesday, May 29th @ 7:00 P.M. in the downstairs courtroom of the courthouse. He urged everyone to attend, especially the committee members. They will be discussing possible cuts for the Ambulance Service.
- F. Employee/Personnel Committee – Steve Burrow
Nothing to Report.
- G. Law Enforcement Committee – James Chambers
Nothing to Report.
- H. Local Emergency Planning Committee – Ken Buckmaster/Peggy Taylor
Nothing to Report.
- I. Metro Communications Committee – Tim Roberson/Mark Beeler. Mark stated that Seth Thurman was in charge of gathering the information for the website from all of the different departments and that he would be sending it in a few days to the consultant in charge of building the website. He also stated that wireless internet had been partially installed in the courtroom and that hopefully they would finish tomorrow.
- J. Parks & Recreations Committee – Bubba Gregory stated that the committee has a Resolution to be voted on tonight's Agenda.
- K. Solid Waste Committee – Richard Johnson
Nothing to Report.
- L. Other Committee Reports...None

11. Old Business –

12. New Business –

- A. Ordinance #81-2013-01- Re-Zoning Request – Request for Change of Zoning R-1 to R-3 for a 1.6 acre tract located on East Main St., Hartsville. For a proposed Development of Multi Residential units, (Four) Tri-plex residential style, by property owner Jerry Scurlock. Sent Forward from the Planning Commission and Building Inspector with a favorable Recommendation. **Public Hearing**

Motion to close Public Hearing by David Nollner, Second by Bill Fergusson

MOTION CARRIED

- B. Ordinance #81-2013-01 – Re-Zoning Request – **2nd Reading:**
Request for Change of Zoning R-1 to R-3 for a 1.6 acre tract located on East Main St., Hartsville, For a proposed Development of Multi Residential units, (Four) Tri-plex residential style, by property owner Jerry Scurlock. Sent forward from the Planning Commission and Building Inspector with a favorable Recommendation.

Motion this court approve Ord. #81-2013-01- Second Reading
Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED

- C. Removed from Agenda

- D. Board/Committee Appointments:

1. Mark Abbotoy – Equalization Board

Motion to approve this Board/Committee Appointment.

Motion by David Nollner, Second by Steve Burrow

MOTION CARRIED

- E. Acknowledgement of Report on Debt Obligation – Urban Services Trash Truck. This report will be included in the Official County Court Minutes.

- F. Resolutions:

1. Resolution #2013-13-316 – A Resolution to Establish Rates and Fees for the Swimming Pool.

Motion this court approve this Res. #2013-13-316.

Motion by Wayne Brown, Second by John Oliver

MOTION CARRIED

G. Budget Amendments:

1. 101 – General Services – Year End Housekeeping Amendments - \$15,304.60
2. 101 – General Services – Increase Revenue and Expenditures – General Sessions and County Clerk Budgets - \$2,935.00
3. 101 – General Services – Transfer of Appropriations within Jail Budget - \$10,500.00
4. 131 – Highway Department – Year end Housekeeping Amendments - \$38,841.00
5. 131 – Highway Department – Increase Revenue, Expenditures and Fund Balance - \$31,337.92
6. 141 – General Purpose School – Transfer from Equity to Capital Outlay - \$1,337,800.00
7. 141 – General Purpose School – Equity and Department to Department Transfers - \$4,018.00
8. 141 – General Purpose School – Increase Revenue and Expenditures - \$2,500.00
9. 141 – General Purpose School – Transfer from Equity to Regular Instruction - \$89,000.00
10. 101 – General Services – Pool Concessions - \$2,000.00

Motion this court approve all Budget Amendments 1 thru 10

Motion by John Oliver, Second by Freddie Banks

MOTION CARRIED

H. Notaries: Damita Hammock

Motion this court approve this Notary application.

Motion by Wayne Brown, Second by Bubba Gregory

MOTION CARRIED

I. Adjournment

Motion this court Adjourn.

Motion by David Nollner, Second by Wayne Brown

MOTION CARRIED